



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

March 9, 2016

7:30 PM PUBLIC COMMENT SESSION

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – February 24, 2016, Park Authority Board Meeting

ACTION ITEMS

- (MV) A-1 Hollin Hall Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Fort Hunt Little League
- (CW) A-2 Allocation of Bond Premiums and Reallocation of Project Fund Balances for Completed Projects from the 2008 and 2012 Park Bonds
- (CW) A-3 Approval of the Revenue Facilities Capital Sinking Fund
- (CW) A-4 Approval of Fee Adjustments to the Published Fee Schedule for 2016
- (CW) A-5 Approval – Revisions to Policy 206 Museum and Archaeological Collections with Appendix 15 and Policy 207 – Live Collections Management with Appendix 16
- (CW) A-6 Adoption of an Institutional and Professional Code of Ethics for Museum Operations of the Fairfax County Park Authority
- (SU) A-7 Scope Approval – Poplar Ford Park Helping Our Land Heal Project

INFORMATION ITEMS

- (CW) I-1 FY 2016 Mid-Year Budget Review, Fund 10001, General Fund
- (CW) I-2 FY 2016 Mid-Year Budget Review, Fund 80000. Park Authority Revenue and Operating Fund

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ADJOURNMENT

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| If ADA | & | accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354 |
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